

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, April 9, 2013, at 9:00 a.m.**  
**Commissioner's Board Room – 415 9<sup>th</sup> Avenue, Granite Falls, MN**

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled. Agenda item times may be subject to change due to agenda changes and actual time needed for each agenda item.

<b><u>Time</u></b>	<b><u>Page Number</u></b>	<b><u>Agenda Items</u></b>
9:00 a.m.		<b>Call to Order and Roll Call</b>  <b>Approval of Agenda</b>  <b>Consent Agenda:</b> 1-3 (1) March 26, 2013 County Board meeting minutes 4-5 (2) Revolving Loan Fund request for funds/Revenue Fund Budget Amendment 6 (3) Approval of updated Investment Policy 7-9 (4) Multi-Bank Securities Resolution (5) Prairie's Edge Casino & Resort firework permit for July 3, 2013 (6) Sheriff's Department proposal for Lease Purchase 10-14 (7) UMRDC Contract for Professional Services (All-Hazard Mitigation Program)
9:05 a.m.		<b>Citizen Comments</b>  <b>Commissioners' Board &amp; Committee Reports</b>
9:40 a.m.		<b>Department/Program Updates</b> Restorative Justice
10:00 a.m.		BREAK
10:10 a.m.	15	<b>Regular Agenda</b> (1) Paul Henriksen- Problem Materials Collection event
10:30 a.m.		(1) Countryside Public Health
10:50 p.m.		(2) MCIT- Jane Hennagir
11:10 a.m.		<b>Other Business:</b>  <b>Informational:</b> Asbestos Testing Update  <b>Approval of Disbursements/Review Auditor's Warrants</b>  <b>Notice of Upcoming Meetings/Events</b> (1) Apr. 9 – County Board – 9 a.m. at County Board Room (2) Apr. 23 – County Board – 9 a.m. at County Board Room (3) May 14 – County Board – 9 a.m. at County Board Room (4) May 28 – County Board – 9 a.m. at County Board Room

**Adjourn**